

**SPS 316 ELECTRICAL CODE ADVISORY COMMITTEE MEETING  
MEETING MINUTES  
September 24, 2015**

**PRESENT** Steven Bacalzo, Paul Gruettner, Brad Gruenewald(*Arrived at 9:01 a.m.*), David Helgeson, Gene Jacobson, Charles Johansen, Bill Neitzel, John Nikolai, Cory Schmoll

**EXCUSED** Shannon Clark

**STAFF** Jeffrey Grothman – Policy Director, Dan Smith – Rules Coordinator, Kimberly Wood – Bureau Assistant, and other Department staff

**CALL TO ORDER**

Jeff Grothman, called the meeting to order at 9:00 a.m. A quorum of eight (8) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Charles Johansen moved, seconded by Cory Schmoll, to adopt the agenda as published. Motion carried unanimously.

*(Brad Gruenewald joined the meeting at 9:01 a.m.)*

**EXPLANATION AND ELECTION OF OFFICERS**

**COMMITTEE CHAIR**

**NOMINATION:** Steven Bacalzo nominated Bill Neitzel for the Office of Committee Chair. Nomination carried.

Jeff Grothman called for other nominations three (3) times.

Bill Neitzel was elected as Committee Chair.

**VICE CHAIR**

**NOMINATION:** Charles Johansen nominated Brad Gruenewald for the Office of Vice Chair. Nomination carried.

Jeff Grothman called for other nominations three (3) times.

Brad Gruenewald was elected as Vice Chair.

**SECRETARY**

**NOMINATION:** Charles Johansen nominated Gene Jacobson for the Office of Secretary.  
Nomination carried.

Jeff Grothman called for other nominations three (3) times.

Gene Jacobson was elected as Secretary.

ELECTION RESULTS	
<b>Committee Chair</b>	Bill Neitzel
<b>Vice Chair</b>	Brad Gruenewald
<b>Secretary</b>	Gene Jacobson

**ADJOURNMENT**

**MOTION:** Charles Johansen moved, seconded by Brad Gruenewald, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:14 p.m.